

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 29, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND R. SCOTT CROSWELL, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **150-09** resolving to approve payment to vendors listed on the General Ledger Distribution Report(s) presented by the County Auditor **07/27/09** in the revised total amount of **\$1,915,513.75** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-09/PAYMENT OF BILLS...TABLED**

Recommendation that the Board of County Commissioners adopt Resolution Number **151-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **07/27/09** as reflected in the General Ledger Distribution Excerpt Report in the amount of **\$13,500.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

IN RE: **COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2646 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...09-0716-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2646** for the following subdivision within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Wetherby Farms Subdivision Section 6B Union Township Record Plat Number 629-2646	\$26,000.00/\$10,000.00	\$22,760.00	South Gensen Loop (0.14) South Yorkshire Square (0.07)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS
SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RECORD PLAT
NUMBER 629-2647 FOR THE REPLAT OF LOT NUMBERS 58 AND 59
WITHIN SAME...09-0723-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2647** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 58 and 59 Eagles Pointe at the Oasis Subdivision Section 2 Miami Township	629-2647	To combine old Lot Numbers 58 and 59 to create new Lot Number 103

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...RELEASE OF THREE YEAR PERFORMANCE
BONDS FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF
ONE YEAR PERFORMANCE BONDS FOR SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Three Year Performance Bonds for Sidewalks for the following Subdivisions located within Goshen Township, and in lieu thereof, to accept One Year Performance Bonds for Sidewalks in the amount as follows:

Subdivision	Three-Year Sidewalk Bond	One-Year Sidewalk Bond
O'Bannon Meadows Subdivision Phase 1 Goshen Township DC# 04-0407-001	\$31,000.00* *Secured by Irrevocable Standby Letter of Credit Number 361 and Amendment Number 1 issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017	\$2,500.00* *Secured by Irrevocable Standby Letter of Credit Number 556 issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017
O'Bannon Meadows Subdivision Phase 2 Goshen Township DC# 05-0401-004	\$30,710.00* *Secured by Irrevocable Standby Letter of Credit Number 392 and Amendment Number 1 issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017	\$2,500.00* *Secured by Irrevocable Standby Letter of Credit Number 557 issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
WATER MAIN EXTENSION LOCATED IN UNION**

TOWNSHIP...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following subdivision within Union Township:

Subdivision	Township	Water
Wetherby Farms Subdivision Section 6B DC# 09-0723-002	Union	\$1,700.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH THELEN
ASSOCIATES, INC. FOR THE PROVISION OF GEOTECHNICAL
SERVICES RELATIVE TO VARIOUS WATER AND SEWER CAPITAL
IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT
COUNTY, OHIO...09-0717-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Thelen Associates, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240-2795 for the provision of geotechnical services as outlined therein relative to various Water and Sewer Capital Improvement Projects located within Clermont County, Ohio, for a total amount not to exceed \$100,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department for a period of two (2) years effective upon execution of said Contract, with the option to renew for an additional period of two (2) years, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO
PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN
AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT
CONTROL NUMBER CJ29M/CJ30M FOR THE MGS WATER
TREATMENT PLANT EVALUATION/REHABILITATION PROJECT
AND OPWC PROJECT CONTROL NUMBER CJ31M/CJ32M FOR THE
WARDS CORNER AND NEWTONSVILLE TANK PAINTINGS/REPAIR
AND REHABILITATION PROJECT IN CONCERT WITH STATE ISSUE
2/AID TO LOCAL GOVERNMENT PROGRAM...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Suzanne Scheetz, Controller, Clermont County Water Resources Department, to authorize the execution of the Ohio Public Works Commission (OPWC) Project Grant/Loan Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 relative to OPWC Project Control Numbers CJ29M/CJ30M (Grant/Loan) and CJ31M/CJ32M (Grant/Loan) for the MGS Water Treatment Plant Evaluation/Rehabilitation Project and the Wards Corner and Newtonsville Tank Paintings/Repair and Rehabilitation Project, respectively, as outlined below, in concert with the State Issue 2/Aid to Local Government Program, pursuant to and in compliance with the terms and conditions specified therein; and further, to authorize Suzanne Scheetz, Controller, to sign the Promissory Notes for the Loan Agreements for OPWC Loan Project Control Numbers CJ30M and CJ32M relative thereto:

Project Description	OPWC Project Control Number	Grant Agreement Amount	Loan Agreement Amount
MGS Water Treatment Plant Evaluation/Rehabilitation Project Project Number 621-0043 Miami Township DC # 08-1030-001	CJ29M/Grant CJ30M/Loan	\$600,000	\$262,500
Wards Corner and Newtonsville Tank Paintings/Repair and Rehabilitation Project Project Number 621-0047 Miami and Wayne Townships DC # 08-1030-002	CJ31M/Grant CJ32M/Loan	\$286,650	\$117,000

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH SOS L.L.C. dba SOUTHERN OHIO
SANITATION FOR SLUDGE/RAW WASTEWATER HAULING
SERVICES FOR SAME...08-0528-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Collection System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director of Operations, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and SOS L.L.C. dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 07/30/08, for the provision of Sludge/Raw Wastewater Hauling Services for an additional one-year period through 08/01/10 pursuant to Article 7 of said Contract, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE H.V.A.C. CONTRACT WITH KERRY SMITH
CONTRACTORS, INC. FOR PROJECT NUMBER 651-0610 RELATIVE
TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT
PLANT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS
COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL
PAYMENT NUMBER 2, FINAL PROGRESS PAYMENT, RELATIVE
THERETO...07-0112-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the H.V.A.C. Contract (Contract Number 651-06103) by and between the County of Clermont, Ohio, and Kerry Smith Contractors, Inc., P.O. Box 480, 1241 Bypass North, Lawrenceburg, Kentucky 40342 for Project Number 651-0610 relative to the Wards Corner Regional Wastewater Treatment Plant Project located within Miami Township as Complete as of March 5, 2009, and to approve the Estimate for Partial Payment Number 2, Final, which represents the progress payment in the amount of \$6,480.00, and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PROSECUTING ATTORNEY...2009-2010 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...09-0717-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute the 2009-2010 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$96,032.00, with a required local match in the amount of \$32,011.00 to be provided from the General Fund, for a total VOCA Program amount of \$128,043.00 and an amount of \$9,167.00 for the SVAA Program, with no local match required therefore, for a total amount of \$137,210.00 for the Advocate Program, for the period of 10/01/09 through 09/30/10, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...2009-2010 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...09-0724-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute the 2009-2010 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,223.00, with a required local match in the amount of \$7,741.00, to be provided through Reclaim Ohio Grant Funds, for a total program amount of \$30,964.00, for the period of 10/01/09 through 09/30/10, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR COUNCIL ON AGING OF SOUTHWESTERN OHIO (COA) FOR AN APPLICATION FOR FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT THROUGH THE HOUSING ASSISTANCE GRANT PROGRAM...09-0721-001...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve and execute a Letter of Support for Council on Aging of Southwestern Ohio (COA), 175 Tri-State Parkway, Cincinnati, Ohio 45246 for an application for funding from the Ohio Department of Development through the Housing Assistance Grant Program to provide financial support for emergency repair and home modifications to elderly homeowners in Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL SCHUSTER ASSOCIATES, INC. DBA MSA FOR ARCHITECTURAL AND PLANNING SERVICES AS IT RELATES TO THE CLERMONT COUNTY ADMINISTRATION BUILDING...09-0728-010...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural and planning services as it relates to the Clermont County Administration Building located at 101 East Main Street, Batavia, Ohio 45103, consisting of site review, existing conditions analysis and preliminary design options as outlined therein, for a total contract amount not to exceed \$5,000.00, with said services to be completed within sixty (60) consecutive calendar days upon issuance of a written Notice to Proceed from the Office of the Board of County Commissioners, Clermont County, Ohio, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger Craig A. Risner Steve Case DC#09-0115-005	Professional Land Surveyors of Ohio, Inc.	\$480.00 Revised Request Previously approved by the Board of County Commissioners on 01/30/09 in the amount of \$360.00	07/01/09 through 06/30/10
Building Inspection Department Raymond Sebastian and/or Staff DC#08-1218-007	International Association of Electrical Inspectors	\$105.00 Revised Request Previously approved by the Board of County Commissioners on 01/0709 in the amount of \$102.00	09/01/09 through 08/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 4,963.00	General Fund – Recorder	100-1080-5112-0274	Regular Salary
\$ 695.00	General Fund – Recorder	100-1080-5200-0274	Fringe Benefits

\$ 6,000.00	Chilo Lock/Dam Improvement Fund	407-9709-5300	Purchased Services
\$ 4,000.00	Chilo Lock/Dam Improvement Fund	407-9709-5700	Material & Supplies

BUDGET TRANSFER OF FUNDS:

\$ 10,500.00	From General Fund 100-1301-5118 to 100-1017-5121 (Information Systems Division Temporary Salary to Records Retention Overtime)
\$ 15,000.00	From General Fund 100-4010-5112 to 100-4010-5121 (Communication Center Regular Salary to Overtime)
\$ 56,409.00	From Public Assistance Fund 204-6240-6600 to 204-6240-6300 (Department of Jobs & Family Services Administration Capital Outlay to Utilities)
\$ 25,000.00	From Courthouse Construction Fund 409-1019-6100 to 409-1019-6600 (Capital Projects-Commissioners Maintenance and Repair to Capital Outlay)

CASH TRANSFER OF FUNDS:

\$ 5,658.00	From Vacation Liability Fund 274-8605-7210 to General Fund 100-0100-4821-0274
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ADVANCE OF FUNDS:

\$ 18,000.00	From General Fund 100-4308-7222-0268 to Muni Court Intensive Probation Fund 268-0268-4961
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: One (1) day – Columbus, Ohio – Ohio Conference of Community Development, Inc. Course entitled “Underwriting NSP (Neighborhood Stabilization Program) Projects” – Total expenses not to exceed \$55.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: One (1) day – Columbus, Ohio – Ohio Community Corrections Officers Seminar – Total expenses not to exceed \$166.00. *(revised/previously approved on 7/8/09)*

COUNTY SHERIFF

James J. Malloni and Christopher Willis: One (1) day – Columbus, Ohio – State Employment Relations Board Conference on Ohio Public Sector Fact Finding – Total expenses not to exceed \$250.00.

Tim Morrow and Kevin Lindsey: One (1) day – Orient, Ohio – Ohio Department of Rehabilitation and Correction Instructional Skills Course - Total expenses not to exceed \$0.00.

Geraldine Bolton: Two (2) days – Goshen, Ohio – Clermont County General Health District ServSafe Food Safety Certification Course – Total expenses not to exceed \$125.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Kasandra Maynes, Kristen Winter, Jennifer Hopkins, and Julie Frey: One (1) day – Orient,

Ohio – Ohio Risk Assessment System Training – Total expenses not to exceed \$160.00.

Bruce Gibson: Two (2) days – Orient, Ohio – Ohio Risk Assessment System Training – Total expenses not to exceed \$80.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF AGREEMENT WITH THE HAMILTON COUNTY EMERGENCY MANAGEMENT AGENCY AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS RELATIVE TO U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM (UASI) FUNDS FY2007...09-0729-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian Treon, MD, Clermont County Coroner, to authorize David L. Spinney, County Administrator, to execute a Memorandum of Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Hamilton County Emergency Management Agency at 2000 Radcliff Drive, Cincinnati, Ohio 45204 to establish an agreement between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Coroner, and the Hamilton County Emergency Management Agency in and as it relates to the inventory assignment to the Board of County Commissioners of a Portable Laser System, to be deployed to the Clermont County Coroner's Office, from the U.S. Department of Homeland Security Urban Area Strategic Initiative Grant Program FY 2007 and the administration of the grant requirements therefore under the Agreement between Hamilton County Emergency Management Agency and the Clermont County Board of Commissioners, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **07/29/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:20 A.M.

COMMISSIONERS' JOURNAL #303 CLERMONT COUNTY REGULAR SESSION 07/29/09

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/29/09